## NACEPT ASSUMABLE WATERS SUBCOMMITTEE MEETING (Draft) AGENDA

**Date:** April 17, 2017

Location: Webinar

To participate via the webinar/video conferencing system Zoom:

Time: 17 April 2017, 2:00 PM Eastern Time (US and Canada) to 5:00 Eastern Time	
Join via the Web at:	HYPERLINK Ex. 6 Personal Privacy (PP)
Or call at: Ex	x. 6 Personal Privacy (PP) US Toll); Meeting ID: Ex. 6 Personal Privacy (PP)
Agenda	
2:00-2:10	Check-In, Roll Call, Review of Use of Zoom
2:10-2:20	<ul> <li>Call to Order and Initial Business</li> <li>Call to Order and Instructions – Jacob Strickler, acting Designated Federal Official (DFO)</li> <li>Review of Goals, Agenda, materials and role of EPA – Patrick Field Facilitator</li> <li>Review and approval of January 2017 Meeting Summary - Facilitator</li> </ul>
2:20 – 3:45	<ul> <li>Review of Report by Section</li> <li>Background</li> <li>Origins and Purpose of 404g</li> <li>Consideration of Alternatives for USACE Retained-Waters</li> <li>Subcommittee Discussion and Recommendations for the Above Alternatives for Waters</li> <li>Consideration of Alternatives for Adjacent Wetlands Retained by the USACE</li> <li>Subcommittee Recommendations on the Above Alternatives for Adjacency</li> <li>Implementation and Process Recommendations</li> <li>Appendices</li> <li>Executive Summary</li> </ul>
3:45 – 4:00	Recording Preferences in Final Report  • Seek concurrence on report and its contents
4:00 – 4:30	Public Comment
4:30 - 5:00	<ul> <li>Next steps</li> <li>Timeline and process for finalizing approved report</li> <li>Development of presentation and presenting at NACEPT</li> </ul>

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- Process for addressing NACEPT comments, if any
- Process to finalize report in a professional format

5:00 Adjourn – Jacob Strickler, acting DFO

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